

The Hon. Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY 149 LOTS OF
STAMPS AND OTHER COLLECTIBLE
ITEMS ASSOCIATED WITH INVOICE
NUMBERS 33736, 33767, 33786, 33801,
AND 33942, SEIZED FROM ROBERT A.
SEIGEL AUCTION GALLERIES, INC.,

Defendant.

NO. CV24-0909-RAJ

**NOTICE OF RECEIPT OF
THIRD-PARTY CLAIM BY
SIDNEY AND ANN HATHAWAY**

The United States, by and through its undersigned counsel, hereby provides notice that on July 6, 2024, Third-Party Claimants Sidney and Ann Hathaway mailed to the United States Attorney's Office a letter of interest in the Defendant Cryptocurrency (Approximately 149 Lots of Stamps and Other Collectible Items Associated with Invoice Numbers 33736, 33767, 33786, 33801, and 33942, seized from Robert A. Seigel Auction Galleries, Inc.), which was received on or about July 11, 2024.

1 A true and correct redacted copy of Sidney and Ann Hathaway's claim is attached
2 hereto as Exhibit A.

3
4 DATED this 12th day of July, 2024.

5 Respectfully submitted,
6 TESSA M. GORMAN
7 United States Attorney

8 s/Krista K. Bush

9 KRISTA K. BUSH
10 Assistant United States Attorney
11 United States Attorney's Office
12 700 Stewart Street, Suite 5220
13 Seattle, Washington 98101
14 Phone: (206) 553-2242
15 Fax: (206) 553-6934
16 Krista.Bush@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on July 12, 2024, I electronically filed the foregoing Notice of Receipt of Third-Party Claim with the Clerk of the Court using the CM/ECF system, which sends notice of the filing to all ECF participants of record.

I hereby further certify that on July 12, 2024, I served the foregoing Notice on the following parties who are not participating in ECF, at the addresses listed below, by U.S. First Class Mail and/or by electronic mail, as indicated:

Sidney and Ann Hathaway
[REDACTED]
Oakdale, PA 15071-3848

s/Hannah G. Williams
HANNAH G. WILLIAMS
FSA Supervisory Paralegal, Contractor
United States Attorney's Office
700 Stewart Street, Suite 5220
Seattle, WA 98101
(206) 553-2242
Fax: (206) 553-6934
Hannah.Williams2@usdoj.gov

EXHIBIT A

Sidney and Ann Hathaway

██████████
Oakdale, Pennsylvania 15071

July 6, 2024

Krista K Bush
Assistant United States Attorney
United States Attorney's Office
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271

RECEIVED

JUL 11 2024

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

RE: NO. CV24-909

In compliance with your recent letter, please accept the following claims.

\$28,000 cashier check sent to Dennis Ray Woods

\$75,000 deposited in 2 Bitcoin machines

\$2730 in gift cards from various retail stores

Total \$105,730

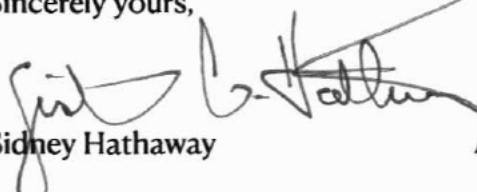
You have in your possession the cashier check to Dennis Ray Woods.

Enclosed are copies of receipts for the Bitcoin machines and gift cards.

Enclosed is a copy of an acceptance letter from the Department of Treasury indicating that we were dealing with the government. The bank refused to clear the funds and they were eventually returned to us,

We sign this claim under penalty of perjury.

Sincerely yours,


Sidney Hathaway


Ann Hathaway



Acceptance Letter

Date: 07/17/23

To,
Mr. Sidney G Hathaway

Dear Mr. Sidney G Hathaway

As you are aware about the identity theft case and as we are helping you secure your funds with the Treasury Department, we state that we have received your Teller Transaction with the amount \$70,000.00. Your return cheque with the same amount is ready to be dispatched

The return cheque will be dispatched from the treasury department as investigation comes to an end at the Federal Trade Commission.

Case Officer: - Jennifer Smith

Batch ID: -

Access code for Cheque Transaction: -

Signature

A handwritten signature in dark ink, appearing to read 'Janet Yellen', is written over a light-colored background.

Janet Yellen
Secretary of Treasury



Bitcoin Purchase

Date: 2023-09-13 11:01

Transaction ID: b79eb4f36b

Address: [REDACTED]

Exchange rate: \$30193.51+0.00011426 BTC fee

Cash tendered: \$100

Bitcoin purchased: 0.00319771

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]n

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-12 09:41

Transaction ID: 74b3b17eeb

Address: [REDACTED]

Exchange rate: \$35062.00

Cash tendered: \$5000

Bitcoin purchased: 0.14260453

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-13 09:46

Transaction ID: c1fcab430e

Address: [REDACTED]

Exchange rate: \$35202.60

Cash tendered: \$10000

Bitcoin purchased: 0.28406993

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-09 10:08

Transaction ID: 142d71dec0

Address: [REDACTED]

Exchange rate: \$34706.05

Cash tendered: \$10000

Bitcoin purchased: 0.28813420

Kiosk operated by Athena Bitcoin, Inc.

Phone support: [REDACTED]

Email support: [REDACTED]n

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-08 11:21

Transaction ID: f278063b3f

Address:

Exchange rate: \$34635.80

Cash tendered: \$10000

Bitcoin purchased: 0.28871861

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-12 10:59

Transaction ID: 8950d623ec

Address:

Exchange rate: \$35118.05

Cash tendered: \$5000

Bitcoin purchased: 0.14237693

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-13 10:50

Transaction ID: ab0be850d1

Address:

Exchange rate: \$34697.81

Cash tendered: \$4900

Bitcoin purchased: 0.14121929

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-13 10:11

Transaction ID: 549459ad10

Address:

Exchange rate: \$35178.82

Cash tendered: \$10000

Bitcoin purchased: 0.28426195

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-14 11:59

Transaction ID: d6636741dc

Address:

[REDACTED]

Exchange rate: \$35665.98

Cash tendered: \$10000

Bitcoin purchased: 0.28037923

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-14 10:40

Transaction ID: b112298645

Address:

[REDACTED]

Exchange rate: \$35681.98

Cash tendered: \$5000

Bitcoin purchased: 0.14012675

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you



Bitcoin Purchase

Date: 2023-09-11 10:51

Transaction ID: bdb13d2e22

Address:

[REDACTED]

Exchange rate: \$33626.91

Cash tendered: \$5000

Bitcoin purchased: 0.14869044

Kiosk operated by Athena Bitcoin, Inc.

Phone support:

Email support:

Website: AthenaBitcoin.com

Thank you

Apple Gift Card

For all things Apple



Go to apple.com/redeem to add to your Apple account.
Use your balance for online and Apple Store purchases.

Do not share your code. Valid only for U.S. transactions. For assistance, visit support.apple.com/giftcard or call 800-276-2273. Issued by AVS. Terms apply; see apple.com/us/go/legal/gc. © 2022 Apple Inc.

██████████ 4MCP

██████████ 2257

D8721LL



Apple South Hills Village
301 South Hills Village
Pittsburgh, PA 15241
southhills@apple.com
412-308-1970
www.apple.com/retail/southhills/

September 18, 2023 03:09 PM

Apple Gift Card \$ 500.00 N
Part Number: D7987-LLA
Gift Certificate Number:
██████████ 2257
No Returns

Sub-Total \$ 500.00
Tax @ 7.00% \$ 0.00
Total \$ 500.00

Payment Method



Apple South Hills Village
301 South Hills Village
Pittsburgh, PA 15241
southhills@apple.com
412-308-1970
www.apple.com/retail/southhills/

September 16, 2023 03:41 PM

Apple Gift Card \$ 490.00 N
Part Number: D7987-LLA
Gift Certificate Number:
██████████ 2257
No Returns

Sub-Total \$ 490.00
Tax \$ 0.00
Total \$ 490.00

Payment Method

MASTERCARD \$ 490.00

Apple Gift Card

For all things Apple



Go to apple.com/redeem to add to your Apple account.
Use your balance for online and Apple Store purchases.

Do not share your code. Valid only for U.S. transactions. For assistance, visit support.apple.com/giftcard or call 800-276-2273. Issued by AVS. Terms apply; see apple.com/us/go/legal/gc. © 2022 Apple Inc.

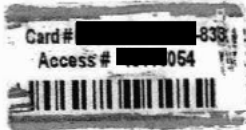
██████████ P7KX

██████████ 7257

D8721LL

TARGET GIFTCARD
 Redeemable for merchandise or services sold by Target and Target.com. Cannot be redeemed for cash or credit except where required by law. No fees or expiration date. No value until purchased. Get balance information at Target.com/checkbalance or 1-800-544-2943. To replace the remaining value on a lost, stolen or damaged card with the original purchase receipt, call 1-800-544-2943. ©2020 Target Brands, Inc. The Bullseye Design and Target are registered trademarks of Target Brands, Inc. 000121101003K

24



Seq # 1883
 Event # 5852-0

AW07221

5852



North Fayette - 412-490-0488
 600 Chauvet Dr
 Pittsburgh, Pennsylvania 15275-1043
 09/16/2023 01:07 PM



ELECTRONICS

5852 GIFT CARDS

N 3490.00

New Bal: \$490.00

Cannot be returned*

SUBTOTAL \$490.00

NO TAX \$0.00

TOTAL \$490.00

*4916 MASTERCARD CHARGE \$490.00

AID: [REDACTED]

MASTERCARD

AUTH CODE: [REDACTED]

WHEN YOU RETURN ANY ITEM, YOUR
 RETURN CREDIT WILL NOT INCLUDE ANY
 PROMOTIONAL DISCOUNT OR COUPON THAT
 APPLIED TO THE ORIGINAL ORDER.

*Not redeemable for cash,
 except where required by law

Give us feedback @ survey.walmart.com
 Thank you! ID #: 7SKKX5

Walmart

9 Mgr:
 PARK on
 15275
 92 TR# 04150
 250.00 0
 250.00
 250.00
 250.00
 3210 I 1

CAP1
APP1

W 104.0000
 H.D. 0006004
 AAC 5 186FALL
 TIR 1 1010437
 *NO S. 1.00 REQUIRED

09/23 12:50:08

CHANGE DUE 0.00

SHOP.CAN 250.00
 ACCOUNT 8474****



Walmart

Become a member

Free 30 trial



Low Prices You Can Trust. Every Day.

09/19/23 12:50:09

CUSTOMER COPY

REC# [REDACTED] 439-6 VCD# [REDACTED] 0-536

Help make your Target Run better.
 Take a 2 minute survey about today's trip

CUÉNTENOS EN ESPAÑOL

Please take this survey within 7 days

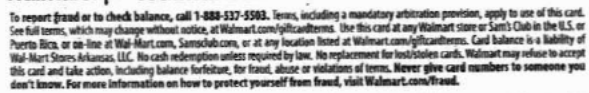
Walmart Walmart.com samsclub.com sam's club

To report fraud or to check balance, call 1-800-527-5503. Terms, including a mandatory arbitration provision, apply to use of this card. See full terms, which may change without notice, at Walmart.com/giftcardterms. Use this card at any Walmart store or Sam's Club in the U.S. or Puerto Rico, or on-line at Walmart.com, Samsclub.com, or at any location listed at Walmart.com/giftcardterms. Card balance is a liability of Walmart Stores Arkansas, LLC. No cash redemption unless required by law. No replacement for lost/stolen cards. Walmart may refuse to accept this card and take action, including balance forfeiture, for fraud, abuse or violations of terms. Never give card numbers to someone you don't know. For more information on how to protect yourself from fraud, visit Walmart.com/fraud.

2187 PIN# [REDACTED]



7256




FD-101444

412-408-9079 Mgr. J. AUL
250 SUMMIT PARK RD
ESBURN, IA 15275

VISA CREDIT
APPROVAL # [REDACTED] 07/19/81
TRANS. ID 30326 [REDACTED]
LOCATION GBC
AGENT SERVICE
A/C ADD 000003 [REDACTED]
A/C CHG 422624 [REDACTED]
U.S. A. B. SECTION [REDACTED]
AND SIGNATURE REQUIRED
[REDACTED] 07/19/81 12:33 PM
CHANGE DUE 0.00
ACTION LOCATION 250.00



Become a member. 
Scan for free 30-day trial

Low Prices You Can Trust. Every Day.
09/19/23 12:33:47
CUSTOMER COPY

Give us feedback @ survey.walmart.com
Thank you! ID #:7SKKL 4932N

412-35 Hgr:DNA
7500 UNIV BOULEVARD
MOON T PA 15108
STA 0644 OPM 000416 TEA 07 /RW 07134
GIFT CARD 379 250.00 0
SUBTOTAL 250.00
TOTAL 250.00
MCARD TEND 250.00
*** ** 3210 I 1
CAPITAL ONE
APPROVAL # 000095
ALF # 00314
AID 1010
568F
TE FINAL # SC011
*NO SIGNATURE RF
09/19/2 16.01

SHOP.1 ACT: 250.00
ACCOUS. 2152



Become a member &
Scan for free 30-day trial

Low Prices You Can Trust. Every Day.
09/19/23 13:16:01
CUSTOMER COPY

To report fraud or to check balance, call 1-800-537-5503. Terms, including a mandatory arbitration provision, apply to use of this card. See full terms, which may change without notice, at <http://Walmart.com/giftcardterms>. Use this card at any Walmart store or Sam's Club in the U.S. or Puerto Rico, or on-line at <http://Walmart.com>, Samsclub.com, or at any location listed at <http://Walmart.com/giftcardterms>. Card balance is a liability of Wal-Mart Stores Arkansas, LLC. No cash redemption unless required by law. No replacement for lost/stolen cards. Walmart may refuse to accept this card and take action, including balance forfeiture, for fraud, abuse or violations of terms. Never give card numbers to someone you don't know. For more information on how to protect yourself from fraud, visit <http://Walmart.com/fraud>.

8048 PIN#



6095

FD-101447

FD-56192

Protect this card as you would cash

Your Sephora Gift Card Number is:

CARD#

7867 PIN#

Redeemable only for merchandise sold at Sephora locations in the U.S. and Canada, at Sephora.com, on our mobile app and at Sephora inside JCPenney stores. Not refundable or redeemable for cash except as required by law. The value of this card will not be replaced if the card is lost, stolen, altered or destroyed. Does not expire. If your purchase exceeds the balance, you must pay the difference. Card is issued by and is the obligation solely of LGCS Inc. You expressly release Sephora USA, Inc. and its affiliates other than LGCS Inc. for any and all liability with respect to this card. Complete terms and conditions are posted at www.sephora.com/giftcards. Purchase, use, or acceptance of this card constitutes acceptance of its terms and conditions, which may change. For store locations, orders, or card balance inquiries, please visit www.sephora.com or call 1-888-860-7897. 2017 LGCS Inc. All rights reserved.



Protect Yourself
Learn More about Gift Card Scams
www.sephora.com/giftcardscams

SEPHORA

SEPHORA 50 HILLS VILLAGE
301 SOUTH HILLS VILLAGE SPACE 1405A
PITTSBURGH, PA 15241
(412) 634-1111

ITEM	QTY	PRICE	AMOUNT
GIFT CARD			
6/12/24	1	250.00	.00

CARD NUMBER : [REDACTED]
TRANS TYPE : PURCHASE
AUTH # : 317320
REMAINING BALANCE : 0.00

ITEM	QTY	PRICE	AMOUNT
GIFT CARD			
6/12/24	1	250.00	250.00

CARD NUMBER : [REDACTED]
TRANS TYPE : PURCHASE
AUTH # : 02
REMAINING BALANCE : 250.00

SUBTOTAL

TOTAL AMT

MasterCard Purchase \$500.00

Card Number : *****3210
Card Type : MasterCard
Card Entry : CHIP
Trans Type : PURCHASE
Amount : \$500.00

Auth # : 03775S
Sequence # : 000049
Reference # : 00000049
Term Id # : 003
Date : 09/18/23
Time : 15:14:21

APPROVED

Application Label : CAPITAL ONE

SID

I AGREE TO PAY THE ABOVE TOTAL AMOUNT
ACCORDING TO THE CARD ISSUER STATEMENT

ITEMS 2

9/18/23 3:12 PM

BEAUTY INSIDER

Mr. Sidney G. Hathaway
[REDACTED]
Oakdale, PA 15071-3848

Retail



98101

RDC 99

U.S. POSTAGE PAID
FCM LETTER
IMPERIAL, PA 15126
JUL 08, 2024

\$0.92

R2305H130980-9

KRISTA K. BUSH
ASSISTANT UNITED STATES ATTORNEY
UNITED STATES ATTORNEY'S OFFICE
700 STEWART STREET, SUITE 500
SEATTLE, WASHINGTON 98101

RECEIVED

JUL 11 2024

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON